



Board of Directors - Meeting Notice

Date: October 21, 2010

Time: 7:30 – 9:15 am

Location: Brooklyn Village Hall
102 North Rutland Avenue
Brooklyn, WI 53521

AGENDA:

		LEAD	ACTIVITY	DESIRED RESULT
7:30 am	Call to Order	Sanders	Decision	Ability to Proceed
	Consent Agenda/Board Member Guide: <ul style="list-style-type: none"> • Set the meeting agenda • Distribute materials in advance • Read materials in advance • Introduce the consent agenda at the meeting • Remove (if requested) an item from the consent agenda • Approve the consent agenda 			
	Approve Consent Agenda as follows:	Sanders	Decision	Ability to Proceed
	<ol style="list-style-type: none"> 1. September 23, 2010 Board Minutes 2. September 2010 Financial Report 3. Calendar of Meetings 4. Executive Director's Report 			
7:35 am	Website Review Project <ul style="list-style-type: none"> - Discuss goals for future - Review BusinessFONDUE website 	Schramke	Informational	Understanding
7:45 am	Quarterly Report	Schramke	Informational	Understanding
7:55 am	World Dairy Expo Report	Schramke	Informational	Understanding
8:05 am	Budget Update – 2011	Schramke	Informational	Understanding
8:15 am	Appointments: <ul style="list-style-type: none"> • 2010 Annual Meeting Committee (March 29, 2011) • Nominating Committee 	Sanders	Decision	Ability to Proceed
8:20 am	Community Roundtable / Partner Reports / Board Member Business for the Good of the Order	All	Informational	Understanding
8:40 am	Strategic Discussion: PRESENTATION/Proposal: Municipal Market Analysis & Feasibility Study Cindy Jaggi, Economic Development Partners LLC			
9:15 am	Adjourn	Sanders	Decision	Ability to Proceed

Next Meetings -

CEO Breakfast – October 29 (7:30 am)

Monroe Clinic

GCDC Board Meeting - November 18, 2010

Tba - Monroe, WI 53566

good business country!

Green County Development Corporation

1016 16th Avenue
Monroe, WI 53566

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www.GreenCountyEDC.com

The Green County Development Corporation's is to provide leadership in securing the economic health and success of Green County communities and businesses.